



Blue Lake City Council Minutes

Tuesday, February 25, 2020 ~ 6:30 p.m. ~ Regular Council Meeting
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake CA

Call to Order: 6:30 p.m.

Councilmembers Present: Adelene Jones (Mayor), Chris Curran, Bobbi Ricca (Mayor Pro-Tem), Elaine Hogan, Summer Daugherty.

Councilmembers Absent: None

Staff Present: City Manager/City Clerk Amanda Mager, Deputy City Clerk Julie Ryan.

Approve Agenda: **Ricca/ Daugherty motion to approve the agenda. The Motion carried unanimously.**

Public Comment: Elise Scafani of the North Coast Scottish Society advocated having the Annual Highland Games Day at Perigot Park in August. Lin Glenn reported the February 6th “All Pod Meeting” was attended by 20 people.

CERT Presentation (Community Emergency Response Team) by Lin Glenn: Handouts and information on ways community members can become CERT volunteers.

Resolution No. 1157: Resolution of the City Council of the City of Blue Lake Authorizing the Adoption of the Humboldt County Operational Area Hazard Mitigation Plan 2020 Update. Daugherty/ Curran motion to adopt Resolution No. 1157: Resolution of the City Council of the City of Blue Lake Authorizing the Adoption of the Humboldt County Operational Area Hazard Mitigation Plan 2020 Update. The motion carried unanimously.

Resolution No. 1158: A Resolution of The City Council of the City of Blue Lake Establishing and Adopting a Policy Governing the Disconnection of Residential Water Service for Nonpayment of Water Rates and Charges. Daugherty/ Ricca motion to adopt Resolution No. 1158: A Resolution of The City Council of the City of Blue Lake Establishing and Adopting a Policy Governing the Disconnection of Residential Water Service for Nonpayment of Water Rates and Charges. The motion carried unanimously.

First Reading of Ordinance No. 538 An Ordinance of the City of Blue Lake Amending Chapter 13.08 of the Blue Lake Municipal Code Relating to Water Bills and Charges. Daugherty/ Ricca motion to read and pass by title only Ordinance No. 538 An Ordinance of the City of Blue Lake Amending Chapter 13.08 of the Blue Lake Municipal Code Relating to Water Bills and Charges. The motion carried unanimously.

Consent Agenda:

Minutes January 28, 2020 Blue Lake City Council Meeting

Minutes from February 11, 2020 Special Meeting

Warrants and Disbursements January 2020

Legal Counsel Conflict Waiver for Steven Wright Development Project

Agreement between The City of Blue Lake and the Blue Lake Saddle Club

Agreement between The City of Blue Lake and the Humboldt Fastpitch Softball Association

Agreement between The City of Blue Lake and Blue Lake/ Field Brook Little League

Ricca/ Curran motion to approve the Consent Agenda. The motion carried unanimously.

Reports of Council and Staff:

Hogan - nothing to report

Daugherty – Public Safety Commission did not meet in February. Attended Redwood Region Economic Development Commission meeting.

Jones – Attended the Blue Lake Museum meeting. Did not attend the Humboldt County Association of Governments meeting.

Ricca- Attended Economic Development Meeting- Inaugural Big Fat Art Festival on June 27th.

Curran – Attended Redwood Coast Energy Authority Meeting.

City Manager– elaborated on the provided written report.

Closed Session: Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager)

Daugherty/ Ricca *motioned to enter into closed session*. The motion carried unanimously. Closed Session began at 8:15 p.m.

Daugherty/ Ricca *motioned to move out of closed session*. The motion carried unanimously. Closed Session ended at 8:45 p.m.

Closed Session Report: The Council unanimously approved the form of the amendment to present to the City Manager for review and approval; as amended, the City Manager Contract will expire in 2025. This contract will be referred to open session of the next regular City Council meeting for ratification.

Daugherty/ Ricca *motioned to adjourn*. The motion carried unanimously Meeting adjourned at 8:50 p.m.

*Julie Ryan - Deputy City Clerk,
City of Blue Lake*